

CalPERS BOARD OF ADMINISTRATION
RISK MANAGEMENT COMMITTEE - MASTER AGENDA ITEM CALENDAR
To be revised in 2012 based on new committee structures

Item 4a - Attachment 2
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RISK MANAGEMENT COMMITTEE AGENDA ITEMS - 2011/ 2012	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R
Election of the Chair and Vice Chair				X								
ADMINISTRATIVE SERVICES												
Chief Risk Officer's Report	X			X		X			X		X	
Proposed Agenda (for the next meeting)	X			X		X			X		X	
Annual Rolling Calendar Review	X			X		X			X		X	
Chief Risk Officer Independence Confirmation (Closed Session)	X			X		X			X		X	
RISK MANAGEMENT REPORTS												
Office of Enterprise Risk Management - Status Update	X			X		X			X		X	
Risk Exposure Reports	X			X		X			X		X	

No Meetings in June, July, September, November, January, February
and April